

Lead Entity Advisory Group (LEAG) Meeting

Draft Agenda

10:00am – 2:45pm; October 9, 2003
Best Western Airport Executel; Seatac, WA

- 10:00 CALL TO ORDER & INTRODUCTIONS
Shirley Solomon, Chair
- 10:10 APPROVAL OF AGENDA
Shirley Solomon, Chair
- 10:15 APPROVAL OF SEPTEMBER LEAG MEETING SUMMARY
Shirley Solomon, Chair
- 10:25 FAMILY FOREST FISH BLOCKAGES PROGRAM DISCUSSION
Debra Wilhelmi, IAC, DNR & WDFW staff
- 10:55 CHAIR REPORT – ITF & SRF BOARD MEETINGS
Shirley Solomon, Chair
- 11:05 ISSUES TASK FORCE DISCUSSION
Intro – Jim Fox, IAC
- Possible discussion topics:
- Role of Tech Panel
 - Content and Use of Strategies
 - Definition of Restoration
 - Policy on Acquisition
 - Funding Forest & Fish Projects
 - Project Effectiveness Monitoring
- 12:00 Lunch
(Lunches will be provided- must RSVP!)
- 12:45 ISSUES TASK FORCE DISCUSSION (cont'd)
- 1:45 STAFF REPORT & Budget Update
Brian Walsh, WDFW & IAC Staff
- 2:00 PERFORMANCE MEASURES DISCUSSION
Carole Richmond, IAC
- 2:45 DATE, TIME & LOCATION CONFIRMATION FOR NEXT MEETING

20717 International Boulevard, Seattle, WA (206-878-3300) The hotel is located approximately 1.5 miles south of the airport.

Directions from I-5: Approximately 2.5 miles off I-5
Take the MILITARY RD. exit number 151- towards S. 200TH ST
Turn LEFT onto MILITARY RD S.
Turn LEFT onto S 200TH ST.
Turn LEFT onto INTERNATIONAL BLVD/WA-99.

Mandatory RSVP by October 7 to Kristi Lynett!!!

